



Mental Health Partners
1985 Tate Boulevard SE, Suite 529
(First Plaza Building)
Hickory, NC 28602
828-327-2595

AGENDA

Board of Directors
Thursday, May 21, 2009
7:00 P.M.

Goodwill Industries
413 Thornburg Drive SE, Conover

1. Tour/Overview of Goodwill Industries – Mary Patton, Hickory District Director
2. Call to Order and Welcome of Guests
3. Invocation - Cynthia Houser
4. Review of Minutes – Board Meeting – April 16, 2009
Budget/Finance Committee – May 13, 2009
5. Citizen Comments
6. Commissioner Comments – Kitty Barnes (Catawba)/Bruce Hawkins, Sr. (Burke)
7. Director’s Report
8. Discussion of Board Training Module “Budgeting & Financial Management”– Elizabeth Young
9. Consideration Items
 - a. Draft Budget for FY 2009/2010
10. Action Items
 - a. Budget Revision – May 2009
 - b. Appointment of Budget Officer
 - c. Appointment of Nominating Committee
 - d. Appointment of Human Rights Committee Members
 - e. Relational Agreement with CFAC
 - f. Adoption of Policies – Melanie Britt
 - g. State Funded Benefit Plan
 - h. Single Stream Funding
11. Information Items
 - a. Human Resources Report
 - b. Monthly Financial Report
 - c. Commissioners’ Synopsis – April 20, 2009 & May 4, 2009
 - d. Burke Board of Commissioners’ Summary – April 21, 2009 & May 5, 2009
 - e. Catawba County Spirit - April 2009
 - f. Connections Clubhouse Newsletter – April 2009
12. Adjournment

The next meeting of the Board will be held on June 18, 2009 at 7:00 P.M.
in the First Floor Conference Room of the First Plaza Building in Hickory

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PERSONS WITH DISABILITIES

Individuals needing assistance should contact the clerk to the Mental Health Partners Board at 1-828-323-8042 within a reasonable time prior to the meeting. A telecommunication device for the deaf (TDD) is located at the First Plaza location and can be reached by dialing 1-828-325-4698. Access to the First Plaza Building for individuals with disabilities is at the back entrance of the building at 1985 Tate Boulevard SE, Hickory, NC. The Mental Health Partners Board meets the third Thursday in the month or as specified in the Area Boards' Meeting Schedule adopted at its annual July meeting. Participation in public meetings is without regard to race, color, national origin, sex, religion, age, or disability.

INTERNET

Reach Mental Health Partners on the Internet at <http://www.mentalhealthpartners.org>.